2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L06000118193

1. Entity Name
THE BOOK RACK, LLC

Jan 24, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

Mailing Address

3818 CLYDE MORRIS BLVD. PORT ORANGE, FL 32129 US 3818 CLYDE MORRIS BLVD. PORT ORANGE, FL 32129

IIS

U00000794100 01/25/08-80037-001 138.75



01172008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8038214 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOPKINS, TENNA M 3818 CLYDE MORRIS BLVD. PORT ORANGE, FL 32129

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$638.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOPKINS, TENNA M 3818 CLYDE MORRIS BLVD. PORT ORANGE, FL 32129		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			